

August 15, 2006

A regular meeting of the Redmond City Council was called to order by Mayor Rosemarie Ives at 7:30 p.m. in the Council Chambers. Councilmembers present were: Allen, Cole, Marchione, McCormick, Robinson, and Vache.

#### CHANGE TO THE AGENDA

The Mayor announced the following change to the agenda:

Item IV.2, Ordinance - Adopt Impact Fees Update, File No. L060250 is pulled from the agenda and will be moved to a special meeting on August 22, 2006.

#### ITEMS FROM THE AUDIENCE

Cameryn Flynn, 491 1 Street NE, Issaquah 98027, Associate Director for Catholic Community Services of King County, thanked the Council for their continued support and urged funding for human services be included as a priority in the next budget.

Ken Weisenbach, 15810 NE 90 Way, Redmond, Redmond Firefighter and Redmond Firefighter Union President, commented on fire station closures and inadequate staffing of fire apparatus. He also presented the need for additional firefighters.

Loren Charlston, 21614 NE 14 Place, Sammamish 98074, Redmond Firefighter, illustrated how station closures and staffing reductions create dead zones in Redmond's fire protection area and create unacceptable response times.

Ed Carolan, 6243 251 Avenue NE, Redmond 98053, Redmond Firefighter, explained the Redmond Fire Department was trying to meet increased demand for services without sufficient resources.

Chris Flores, 17905 NE 101 Court, Redmond, former Redmond Volunteer Firefighter, expressed concerns about fire service in the Education Hill area and urged proper staffing of the Fire Department.

Holly Plackett, 7524 137 Ave NE, Redmond, inquired as to why the topic of fire had not been discussed in

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August. She encouraged the Council to have a discussion regarding overtime during the discussion on the budget adjustment.

Celine McKeon, 15127 NE 24 Street #389, Redmond, inquired about the details of the purchase and sale agreement for Perrigo Heights.

Gizela Berreth, 7005 142 PL NE, Redmond, asked the Council to replace the baseball sport field on the north west area of Grasslawn Park with a large oval shape cemented bike trail and two volleyball courts.

Barbara Thompson, 16817 NE 106 Street, Redmond, National Alliance on Mental Illness (NAMI), encouraged Council's continued support for human services.

#### EXCUSE COUNCILMEMBER RESHA

Motion by Ms. McCormick, second by Mr. Marchione, to excuse Councilmember Resha. Motion passed unanimously (6 - 0).

#### CONSENT AGENDA

Motion by Ms. McCormick, second by Mr. Vache, to approve the following items of the Consent Agenda:

- (1) approve the minutes of the special meeting of August 8, 2006
- (2) approve the following payroll/  
direct deposit and claims checks:

#### PAYROLL DIRECT/DEPOSIT CHECKS:

#165501 through #165602; and  
#165415 through #165045 \$1,228,841.48

#### CLAIMS CHECKS:

#317915 through #318100 \$578,861.42

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- (3) approve the award of bid for Overland South Sanitary Sewer Trunk Reconstruction - Phases 2 and 3, Project No. 100313, to Shoreline Construction Company of Woodinville, Washington, for the total amount bid of \$3,157,625.94, and authorize the Mayor to sign the construction contract; and approve the supplemental agreement No.1 with R.W. Beck, Inc. for Overlake South Sanitary Sewer Trunk Reconstruction - Phases 2 and 3, Project No. 100313, in an amount not to exceed \$110,000

The following bids were received:

Shoreline Construction	\$3,157,625.94
Gary Merlino Construction	\$3,179,517.32
Rodarte Construction	\$3,604,306.18
Mid Mountain Constructors	\$4,149,491.78
<i>Engineer's Estimate</i>	<i>\$3,026,825.68</i>

- (4) approve supplemental consultant agreement No. 2 with RW Beck for final design services (plans, specifications and estimate) for the Sammamish River Habitat Enhancement Project IV (HEP IV), Project No. 01-SD-50/100361, in an amount not to exceed \$166,850 including contingencies, and authorize the Mayor to sign the agreement
- (5) approve an agreement with Washington Conservation Corps for restoration site maintenance services, in an amount not to exceed \$75,000, and authorize the Mayor to sign the agreement
- (6) approve a Telecommunications Facility Lease between the City of Redmond and Clearwire LLC and

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authorize the Mayor to sign the lease

- (7) approve Telecommunication Facility lease between the City of Redmond and T-Mobile West, and authorize the Mayor to sign the lease.

Motion carried unanimously (6 - 0).

#### ORDINANCE - 2005-2006 BUDGET ADJUSTMENT

Lenda Crawford, Finance and Information Services Director, in a memorandum to the City Council dated August 15, 2006, advised that adopting the proposed ordinance amending the 2005-2006 Budget would increase the City's 2005-2006 budget from \$425.5 million to \$434.5 million as summarized in Exhibit 2.

Councilmember Marchione requested that this item be referred to the Public Administration and Finance Committee.

Motion by Mr. Marchione, second by Mr. Cole, to refer the proposed ordinance amending the 2005-2006 Budget to the next meeting of the Public Administration and Finance Committee.  
Motion carried unanimously (6 - 0).

#### PUBLIC HEARING - NE 83 STREET RIGHT-OF-WAY VACATION, L060175

The Mayor, in a memorandum to the City Council dated August 15, 2006, recommended approval of the ordinance to vacate a portion of NE 83 Street right-of-way located between 161 Avenue NE and 162 Avenue NE at a future meeting.

Mayor Ives opened the public hearing at 8:18 p.m. Hearing no testimony, the Mayor declared the public hearing closed at 8:19 p.m.

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## REPORTS

### Staff Reports - Proposed 2006-07 Comprehensive Plan Amendment Packet

Lori Peckol, Policy Planning Manager, in a memorandum to the City Council reviewed the process for establishing the content of the 2006-2007 Comprehensive Plan Amendment Package. She stated there are sixteen amendments proposed for consideration during the upcoming year of which ten are carried over from 2005-2006, two are privately-initiated, and six are new.

### Staff Reports - Donation Report for the period of 1/1/06-6/30/06

Lenda Crawford, Finance and Information Services Director, in a memorandum to the City Council dated August 15, 2006 summarized all donations up to \$10,000 that have been approved and accepted by the Mayor during the first six months of 2006.

### Staff Reports - Update of July 27, 2006 Fiscal Note on Council's Budget Policy Direction

Lenda Crawford, Finance and Information Services Director, in a memorandum to the City Council dated August 15, 2006 reviewed the updated fiscal note, previously presented at the July 27, 2006 Public Administration and Finance Committee, on the Council's Budget Policy Document.

## OMBUDSMAN REPORT

Councilmember Allen received an inquiry regarding the structure of the purchase and sale agreement for Perrigo Heights as well as a request to continue funding for the School Resource Officer (SRO) Program.

Councilmember Marchione received an inquiry regarding a greenbelt being used for Verizon construction staging.

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Councilmember Robinson received a citizen comment that the art work in front of City Hall was distracting and not welcoming. He also requested that the website link to the 1999 Business Case Analysis be removed as the numbers do not tie to the description of the \$20 million in savings on the website page.

Councilmember Allen commented on a press release from Redmond Police Department reporting a credit card fraud ring at Smokers Choice in Redmond.

CONSULTANT AGREEMENT WITH PUBLIC STRATEGIES GROUP, INC.,  
FOR OUTCOMES BASED BUDGETING PRIMER AND FEASIBILITY STUDY

The Mayor, in a memorandum to the City Council dated August 15, 2006, recommended approving the consultant agreement with Public Strategies Group, Inc, for the Outcomes Based Budgeting Primer and Feasibility Study that was tabled at the previous Council meeting.

Motion by Mr. Vache, second by Mr. Cole, to remove the consultant agreement with Public Strategies Group, Incorporated from the table. Motion carried unanimously (6 - 0).

Motion by Mr. Vache, second by Mr. Cole, to authorize the Mayor to sign a consultant agreement with Public Strategies Group, Incorporated for \$40,000 for the Outcomes Based Budgeting (OBB) Primer and Feasibility Study requested at the Council's 2006 retreat, as per the discussion at the July 27, 2006 Public Administration and Finance Committee meeting and the special Council meeting of August 8, 2006.

Councilmember Robinson expressed his concerns regarding spending \$40,000 on a consultant agreement when the City is struggling with closing fire stations. He commented staff should be a part of the discussion, but they are busy in the budget process. He suggested engaging in the primer next year.

Councilmember Allen also expressed concerns regarding the demands on staff time and suggested looking at the

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model at a later time and in the context of the 2007-2008 Budget.

Motion carried (4 - 2) with Allen and Robinson voting nay.

ADJOURNMENT

There being no further business to come before the Council, the Mayor declared the meeting adjourned at 9:13 p.m.

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MAYOR

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CITY CLERK